

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1**

October 9, 2012

The Meeting was called to order by Vincent Vinci, President, at 8:00 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

ROLL CALL

Steven Castellano	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
James Vena	Excused
And	
Allen E. Falk (Board Attorney)	Present

The September 10, 2012 Board Meeting Minutes were read. A Motion was made by James Lauro to accept the Minutes, seconded by Steven Castellano. All were in favor.

TREASURER'S REPORT

The total receipts for the month of September 2012 were	\$ 2,412.48
The total disbursements for the month of September 2012 were.....	\$ 36,992.55
The total cash on hand as of September 30, 2012 was.	\$ 821,703.28

A Motion was made by Steven Castellano to accept the Treasurer's Report, seconded by James Lauro. All were in favor.

FIRE PREVENTION

Report read. A Motion was made by James Lauro to accept the Report, seconded by Paul Percussi. All were in favor.

INSURANCE

Report read. A Motion was made by James Lauro to accept the Report, seconded by Paul Percussi. All were in favor.

BUILDINGS AND GROUNDS

No Report

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

Reports were read. A Motion was made by Paul Percussi to accept the Report, seconded by Steven Castellano. All were in favor.

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Gary Bellone reported there were a total of Thirteen (13) Fire Calls, Two (2) Drills, and Five (5) Extras for 392.7 Man Hours spent for the month of September 2012.

Truck # 497 had a battery replaced on one of the hand lights and the cross fire lights on the front of the truck are not working.

Trucks 495, 496, 498, and 500 are OK

Motion was made by James Lauro to accept the Report, seconded by Paul Percussi. All were in favor.

CORRESPONDENCE

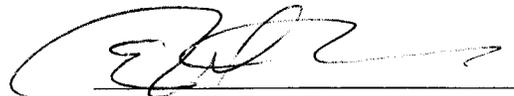
OLD BUSINESS

NEW BUSINESS

We received a quotation for the repair of the building exterior stucco from Centimole Masonry for \$1,896.00. A motion was made by Paul Percussi to accept the bid, Seconded by Steven Castellano. All were in Favor

MEETING OPEN TO THE PUBLIC

A Motion was made by Steven Castellano to close the Meeting at 8:15 PM, seconded by Paul Percussi. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/tw

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1**

October 9, 2012

The Meeting was called to order by VV, President, at 8:00PM.

- SALUTE TO THE FLAG
- MOMENT OF SILENCE
- ROLL CALL

Steven Castellano	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused
James Lauro	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused
E. Paul Percussi	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused
Vincent Vinci	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused
James Vena	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Excused
And			
Allen E. Falk	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Excused

(Healy & Falk-Board Attorneys)

The Minutes of the September 10, 2012 Board Meeting were read. A Motion was made by JL to accept the Minutes, second by SC. All in favor.

- TREASURER'S REPORT PP.

A Motion was made by SC to accept the Treasurer's Report, second by SC. All in favor.

- FIRE PREVENTION

Report read. A Motion was made by JL to accept the Report, second by PP. All in favor.

- INSURANCE

Report read. A Motion was made by JL to accept the Report, second by PP. All in favor.

- BUILDINGS AND GROUNDS

Report read. A Motion was made by _____ to accept the Report, second by _____ . All in favor.

- JOINT DISTRICT FIRE TRAINING GROUNDS AND DISTRICT CHIEF'S REPORT

Report read. A Motion was made by PP to accept the Report, second by SC. All in favor.

- FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief GARY BELLONE reported there were a total of ¹³ Fire Calls, 2 Drill(s), 5 Extras and Man Hours spent for the month of September 2012.

392.7

Motion was made by JL to accept the Report, second by PP. All in favor.

- CORRESPONDENCE

- OLD BUSINESS

- NEW BUSINESS

Stucco Repair

PP met

SC 2nd
D.I.F.

- MEETING OPEN TO THE PUBLIC

A Motion was made by SC at 8:10 PM to close the Meeting, second by PP. All in favor.



E. Paul Percussi
Secretary of the Board